

Executive Committee Meeting Report (submitted 11-8-10)  
Saturday, November 6, 2010, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Kursock, Tom Nicholson, Pat Ripperger, Tom Steele, Jan May, Jim Eccher and Ann DeSmith. Members absent: Kippy Nelson. Others present: Colleen Gillaspie, County Administrator

Chairman Sovanski called the meeting to order at 8:00 A.M.

Member Eccher moved to approve the agenda with the addition of Item IV. B. Annual County Board Report, Member DeSmith seconded, all were in favor and motion carried.

Member Kursock made a motion to approve the October 9, 2010 Executive Committee meeting minutes as printed, Member Ripperger seconded, all were in favor and motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the November 9, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee meets Monday, November 8, 2010 at 8:15 a.m.

Under old business, the Committee held over discussion of the Purchasing Policy.

Under new business, Member May moved to recommend the County Board approve the 2011 Holiday Schedule, Member Steele seconded, all were in favor and motion carried.  
(see attached)

The Committee discussed the motion made at County Board to publicize per diem and mileage payments annually. Member Nicholson moved to recommend the County Board implement the creation and distribution of an annual report compiled by the Chairman of the County Board to include County-wide accomplishments, upcoming County and Department goals, meetings assigned to each County Board member, eligible mileage and per diems for each Board member, meetings each member attended, mileage pay and per diem pay at each December County Board meeting, Member Ripperger seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Saturday, December 11, 2010, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Steele moved to adjourn, Member Eccher seconded, all were in favor and motion carried. Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator